

LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING

Lafayette County Human Services Conference Room
15701 County Road K, Darlington, WI 53530

Monday, January 15, 2018

5:45 p.m.–Audit 6:00 p.m.–Board Meeting

Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.

2nd AMENDED AGENDA

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda – January 15, 2018
4. Review and Approval of Minutes – December 11, 2017
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
 - a. Lafayette County Human Services Expenditures
 - b. Aging Expenditures
8. Personnel
Discussion and Possible Action Regarding Employment/Personnel Matters
Closed Session Pursuant to Wisconsin Statutes: 19.85(1)(c)
 - a. Follow Up on Review of Child Protective Services Case Practice & Procedure
 - b. Mental Health Coordinator-CCS Service Facilitator Vacancy
9. Motion to go into Closed Session
Personnel and Employment Matters to be Considered in Closed Session include items 8.a. and 8.b. pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any employee
 - a. Follow Up on Review of Child Protective Services Case Practice & Procedure
 - b. Mental Health Coordinator-CCS Service Facilitator Vacancy
10. Motion to Return to Open Session
11. Discussion & Possible Action Regarding Matter(s) Discussed in Closed Session
12. Family Services' Update and Report – Discussion & Possible Action
13. Opioid Epidemic - Discussion & Possible Action
14. Civil Rights Plan – Discussion & Possible Action
15. Director's Report – Discussion & Possible Action
 - a. Employee Comp/Overtime Report
 - b. County K Building Maintenance Update
 - c. Rental Office Vacancy Update
 - d. Electronic Health Records Update
 - e. Mileage Policy & Procedure
16. Set Next Meeting Date
17. Adjourn

Posted: K. Brunkow
January 11, 2018